

Antique & Classic Boat Society - Lake Champlain Chapter

October 1, 2023 Annual Meeting Record

Date & Time: October 1, 2023, 12:30 PM at Basin Harbor Resort

Attendees:

LCACBS Members: Holly Weber, President; Amy Butler, Treasurer; Fritz Horton, Secretary; John Weber, Rich Butler, Susie Becker, Membership; Matt Foley, Steve & Betsey Pond, Al Dunham, Gene Porter, Steve Detweiler, Don Swain, John & Sharon Waters, Bob & Barb Schumacher, Barb & Bob Woodard, Steve Koch, Michael & Mary Jo Turner, Don Spring, Sam Darling, John & Martha Hoehl, Al Lewis, Peter Weyrauch, Jay Riedinger, Jan Rozendahl, Fred Woodward, Joyce Rafferty, Marc Crawford, Jamie Rogers, Ed Bombard, Dana Bromley

Guests:

- Loren Ross, Interim Director, LCMM
- Boyd Mefferd, Author of the book, Needs Work, on sale at the meeting.
- Dave Haight, USCG Burlington Petty Officer

All attendees advised to review this Record and advise Fritz via email of any additional or incorrect information needed to assure all the Record is accurate and complete.

“☐” = Action Item

1) Opening Comments (Holly Weber):

- a) Holly, former VP serving with Susan Haigh until her passing earlier this summer, In honor of his partner and former President, Susan Haigh, Holly awarded Dana Bromley the chapter's President's Award for his tireless devotion to her, especially in her final days.
- b) She asked all to send her any photos we have of chapter boating and social events in '23 and during their off-season activities to include in the newsletter.
- c) All were asked to suggest a tax attorney to assist the Chapter in 2024.

2) Minutes of previous meeting were approved unanimously.

3) Membership:

- a) Membership has three new members:
 - i) Tom and Christena (“Nini”) Anger of St. Albans, VT (“The 1947” - 1947 18 ft. Chris-Craft Utility
 - ii) Marc Crawford of Vergennes, VT (“Sea Wolf” - 1966 16 ft Chris-Craft utility
 - iii) John & Martha Hoehl of Ferrisburgh, VT

4) Treasurer's Report (Amy Butler):

- a) Our fiscal year now matches the calendar year.
- b) Current Balance as of May 30: \$28,232.83
- c) Income received since May 30:
 - i) \$1,125 (dues)
 - ii) \$1,025 (caterer)
 - iii) \$640 (ads)

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- d) Remainder in a CD at 5.5%
- e) Treasurer's Report was unanimously approved.

5) **Board of Directors Election:**

- a) The following were elected unanimously:
 - i) President: Holly Weber
 - ii) Vice President: Ralph Jones (2-year term)
 - iii) Treasurer: Amy Butler (2-year term)
 - iv) Secretary: Sharon Waters (3-year term)
 - v) Don Swain (3-year term)
 - vi) Rich Butler (2-year term)
 - vii) Gene Porter (2-year term)

6) **Website:**

- i) Peter Weyrauch volunteered to assist the Chapter with website development (prior to being awarded the Pink Elephant – see below)

7) **Event Schedule:**

a) **October 13 Reuben Smith's Tumblehome Boatshop:**

- i) 10-11:30 AM Saturday Shoptalk

b) **December 9 Holiday Party:**

- i) All enthusiastically accepted Mike and Shirley Claudons' offer to host our 2023 party.
- ii) Details TBD

8) **LCACBS Boat Show & Annual Awards (Holly):**

- a) Best-in-Show: Steve Koch
- b) Utility: Mike Turner
- c) Runabout: Holly & John Weber
- d) Outboard: Peter Weyrauch
- e) Lyman: Gene Porter
- f) Peoples' Choice: Mike & Maryjane Munson
- g) Ladue Award: Mike O'Brien
- h) Pink Elephant: Peter Weyrauch

- i) Loran Ross, Interim Director at LCMM ([Lake Champlain Maritime Museum – Learn From The Lake \(lcmm.org\)](https://www.lcmm.org)), described its activities, acknowledged our relationship and thanked LCACBS for its support.
- j) Steve Koch spoke as Treasurer of the Diamond Island YC ([Diamond Island Yacht Club – Lake Champlain | Point Bay Marina | Charlotte, Vt. \(diamondislandyc.org\)](https://www.diamondislandyc.org)) inviting all to visit and participate in the club's activities in 2024.

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- k) Dave Haight, USCG Burlington Petty Officer ([Lake Champlain Maritime Museum – Learn From The Lake \(lcmm.org\)](#)) asked all to be sure to visit USGC Burlington and let them know if/when they might assist with our events
- l) Susie Becker reminded all to go to our website and verify their personal information in our membership directory.

Next meeting not scheduled.

End of Meeting Record

Prepared by Fritz Horton
October 17, 2023

Attachments:

- Treasurer's Report